



## Sustainability Committee

### Agenda

2016-2017: 3 Friday, November 4, 2016 3:00-5:00pm

BSC, ASI Senate Chambers

#### **I. Preliminaries**

A. Call to Order

B. Quorum Check

Voting Members

1. Jessica Shahad, ASI Secretary of Sustainability, Chair
2. Joshua Klockman, ASI President's Designee
3. Michael Burckhardt, ASI Senator at Large, Interhall Council
4. Vacant, Senator
5. Johana Venegas, BEAT Chair
6. Megan Mech, Student at Large
7. Nick Chambers, Student at Large

Advisors

1. Barny Peake, Director of the Bronco Student Center
2. Monika Kamboures, University Advisor

Liaison

1. ASI Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Reports

G. Open Forum

#### **II. Action Item**

A. Solar Tracking Group

#### **III. Discussion Items**

A. Sustainability projects for the upcoming year

B. Cigarette Buds on campus (ie College of Business)

C. Next Quarter's Schedule

#### **IV. Information Item**

A. Greenovation Fund

B. Composting

C. TGIF Marketing

#### **V. Adjournment**

A. Next sustainability committee meeting – Friday November 18, 2016, 3:00 – 5:00 PM  
BSC, England Evans